

Regular Meeting –Thursday, July 18, 2019
Station #3 – Mitchell Dr., Plano, IL

Present: Brummel, DeBolt, Perkins & Wade
Absent: Eichelberger
Department: G. Witek, L. Kreinbrink, D Jordan
EMS:
Guests:

Meeting was called to order at 7:18 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by DeBolt, *all ayes, MOTION CARRIED.*

NEW PERSONNEL & PROMOTIONS

Applications were received and inspected for preliminary review. Probation candidates, Logan Atkinson and Abigail Fasnacht and Cadet candidate, Myia DeBolt were given the go ahead by the board for further consideration.

MINUTES

Minutes for the May 16, 2019 regular meeting were presented Brummel made a motion to accept the minutes as corrected. DeBolt seconded the motion, *all ayes, MOTION CARRIED.*

TREASURER'S REPORT

Perkins made a motion to pay the unpaid bills in the amount of \$30,625.46 for the July bills and \$16,375.67 for the June bills, seconded by DeBolt. *All ayes, MOTION CARRIED.*

Emergency Expenditures

Check and credit card registers from 5/16/2019 through 7/17/2019 were distributed.

ATTORNEY'S REPORT

NONE

CORRESPONDENCE

NONE

TRUSTEE REPORT

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Perkins made a motion to transfer \$350,000 for the yearly contract with Logical Life Safety. Brummel seconded the motion. All ayes, *MOTION CARRIED*.

REPORTS from the FIRE CHIEF AND COMMAND

Fire

- Witek is discussing changing energy providers. Brummel and Newkirk indicated not to sign with Hudson Energy. Newkirk will get Witek the name and phone number of another wholesaler to get competitive bids.
- The officers are still researching daytime engine personnel to have manpower at Station #1 7am – 7pm. They have had 2 weekend trials on Memorial Day and 4th of July. The officers are trying to get the bugs worked out. One issue is that the EMS coverage is suffering. Rules and Regulations are being developed.

Ambulance

- Ambulance fee collection graph was distributed.
- The board has requested that the number of calls run be available at least quarterly. Witek said he would make sure that next month.

PUBLIC TO ADDRESS THE BOARD

NONE

CLOSED SESSION

NONE

ADJOURNMENT

Brummel made a motion to adjourn at 8:00 p.m. Perkins seconded. *All ayes, MOTION CARRIED*.